

ROWAN COUNTY COMMISSION AGENDA
August 6, 2012 – 3:00 pm
J. Newton Cohen, Sr. Room
J. Newton Cohen, Sr. Rowan County Administration Building
130 West Innes Street, Salisbury, NC 28144

Call to Order
Invocation
Pledge of Allegiance

- *Consider Approval of the Minutes: July 2, 2012*
- *Consider Additions to the Agenda*
- *Consider Deletions from the Agenda*
- *Consider Approval of the Agenda*

- 1 Consider Approval of Consent Agenda:
 - A. Resolution Dissolving the Rowan County Criminal Justice Partnership Board
 - B. Resolution Dissolving the Rowan County Cablevision Board of Directors
 - C. Annual Agreement for the Cabarrus/Iredell/Rowan Consortium
 - D. Resolution Approving the Tax Administrator's Annual Settlement for FY 2011-12
 - E. SouthTecAviation Limited FBO Agreement
 - F. Resolution Adopting the Interlocal Agreement for a Group Self-Insurance Fund for Risk Sharing or Group Purchase of Coverage
 - G. Set Public Hearing for August 20, 2012 for CUP 01-12
 - H. Authorization to Purchase County Vehicles
 - I. Annual Agreement for the Execution of the HOME Investment Partnerships Program and Related Budget Amendment
 - J. Set Public Hearing for August 20, 2012 for Project "Green"
- 2 Public Comment Period
- 3 Request from Airport Advisory Board to Seek Private Funding for the Community Hangar / Airport Advisory Board Chairman Craig Pierce
- 4 Consider Adoption of Policies, Procedures, and Budget Ordinance for the 2012 Urgent Repair Program / Planning & Development Director Ed Muire
- 5 Consider Approval of Contract for Purchase of Fairgrounds Property / County Attorney Jay Dees
- 6 Consider Appointment of a New Tax Administrator / County Manager Gary Page
- 7 Discussion Regarding NCACC Solicitation of County Legislative Goals Proposals for 2013-14 / Chairman Mitchell
- 8 Designation of Voting Delegate for the NCACC Annual Conference / Chairman Mitchell

Citizens with disabilities requiring special needs to access the services or public meetings of Rowan County Government should contact the County Manager's Office three days prior to the meeting by calling (704) 216-8180.

- 9 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 10 Consider Approval of Board Appointments / Chairman Mitchell
- 11 Adjournment

Upcoming Schedule

- **Commission Meeting - August 20, 2012 – 6:00 pm**
- **County Offices Closed for Labor Day – September 3, 2012**
- **Commission Meeting – September 4, 2012 – 3:00 pm**

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